University of Cincinnati
Board of Trustees
Summary of Actions Taken at the Regular Meeting Held

June 26, 2012

The following is a list of recommendations approved by the Board of Trustees at their regular meeting held on June 26, 2012 and filed in the Office of the Board of Trustees. The recommendations are listed under the committee(s) that initially reviewed and approved them.

A. Academic and Student Affairs Committee

1. The Board of Trustees approved the appointment, reappointment, tenure, leave of absence, or emeritus status to the following:

   **Dean**
   Ronald Jackson  Dean, Professor of Communication with Tenure
   Department of Communication
   McMicken College of Arts and Sciences
   Effective July 1, 2012 through June 30, 2017

   **Department Head**
   Todd Herzog  Department Head
   Department of German Studies
   McMicken College of Arts and Sciences
   Effective July 1, 2012 through August 14, 2017

   Jeffrey Blevins  Department Head, Associate Professor of Journalism with Tenure
   Department of Journalism
   McMicken College of Arts and Sciences
   Effective August 15, 2012 through August 14, 2017

   Kathryn Bonansinga  Director, Associate Professor of Art History with Tenure
   School of Art
   College of Design, Architecture, Art, and Planning
   Effective August 15, 2012 through August 14, 2017

   **Emeritus Status**
   Gerald Bostwick, Jr.,  Professor Emeritus
   School of Social Work
   College of Allied Health Sciences
   Effective August 14, 2012

   Michael Tebbe  Associate Professor-Educator Emeritus
   School of Social Work
   College of Allied Health Sciences
   Effective August 14, 2012
Summary of Actions Taken
Regular Meeting of the Board of Trustees
June 26, 2012

Susan Carlson  Field Service Professor Emerita
School of Social Work
College of Allied Health Sciences
Effective May 31, 2012

Robert O. Banks  Professor Emeritus
Department of Molecular and Cellular Physiology
College of Medicine
Effective July 1, 2012

Richard J. Paul  Professor Emeritus
Department of Molecular and Cellular Physiology
College of Medicine
Effective January 3, 2013

Denise Gibson  Associate Professor Emerita
Department of Psychiatry and Behavioral Neuroscience
College of Medicine
Effective July 1, 2012

Michael Romanos  Professor Emeritus
School of Planning
College of Design, Architecture, Art, and Planning
Effective July 1, 2012

John Stewart  Professor Emeritus
School of Art
College of Design, Architecture, Art, and Planning
Effective September 1, 2012

Endowed Chair/Professorship Appointments

Fred Lucas  The MacKenzie Chair of Pathology and Associate Professor
Department of Pathology and Laboratory Medicine
College of Medicine
Effective July 1, 2012 through August 31, 2017

New Faculty Appointments

James Clark  Professor of Social Work with Tenure
College of Allied Health Sciences
Effective July 1, 2012

Sarah Stitzlein  Associate Professor of Education with Tenure
College of Education, Criminal Justice, and Human Services
Effective August 15, 2012

Anthony Chemero  Professor of Psychology with Tenure
Professor of Philosophy with Tenure
McMicken College of Arts and Sciences
Effective August 15, 2012
Joseph Girandola
Associate Professor of Fine Arts with Tenure
School of Art
College of Design, Architecture, Art, and Planning
Effective August 15, 2012

RECOMMENDATIONS FOR TENURE OR PROMOTION
From Assistant Professor to Associate Professor with Tenure

McMicken College of Arts and Sciences
Daniel Buchholz Biological Sciences
Isaac Campos-Costero History
Ruxandra Dima Chemistry
Hairong Guan Chemistry
Changjoo Kim Geography
Sookkyung Lim Mathematical Sciences
John Lynch Communication
Lisa Meloncon English
Michael Richardson Psychology
George Stan Chemistry
Leah Stewart English

College of Business
Tom Dalziel Management
Olivier Parent Economics

College-Conservatory of Music
Jonathan Kregor CMT
Regina Truhart OMDA

Clermont College
Rebecca LaRue Science and Health
Chao Bai Li English, Languages and Fine Arts
Gregory Loving Social Sciences
Joel Peckham English, Languages and Fine Arts
Krista Clark Science and Health
Meera Rastogi Social Sciences

College of Design, Architecture, Art and Planning
Michael Zaretsky Architecture & Interior Design

College of Education, Criminal Justice, and Human Services
Paula Smith Criminal Justice
Pamela Williamson Education
Kay Seo Education
Janet Zydney Education
Christopher Sullivan Education

College of Engineering and Applied Science
Jason Shearm Energy, Environmental, Biological & Medical Engineering

Division of Professional Practice
Alexander Christoforidis Professional Practice

Blue Ash College
Leslie Elrod Behavioral Sciences
Patrick Schreiber  Art and Visual Communication  
Thomas Stringfield  Chemistry  

College of Medicine  
Steve Danzer  Anesthesiology and Pediatrics  
David Plas  Cancer and Cell Biology  
Paul Andreassen  Pediatrics  

From Assistant Professor to Associate Professor  

College of Medicine  
Mark Baccei  Anesthesiology  
Yana Zavros  Molecular & Cellular Physiology  
Robert Hinton  Pediatrics  
Dao Pan  Pediatrics  
Noah Shroyer  Pediatrics  

From Associate Senior Librarian to Senior Librarian  

University Libraries  
Paul Kenneth Cauthen  College-Conservatory of Music  (Has Tenure)  

From Assistant Librarian to Associate Librarian with Tenure  

College of Law  
Lisa Wernke  Library  

From Associate Professor to Professor with Tenure  

College-Conservatory of Music  
Robin Guarino  OMDA  

College of Law  
Lin Bai  Law  
Darrell Miller  Law  

College of Medicine  
Susan Pinney  Environmental Health  

Tenure Only at Associate Professor Level  

McMicken College of Arts and Sciences  
Seongho Song  Mathematical Sciences  

College-Conservatory of Music  
Marie-France Lefebvre  OMDA  

College of Engineering and Applied Science  
Anastasios Angelopolous  Energy, Environmental, Biological & Medical Engineering  
Kelly Cohen  Aerospace Systems  
Daria Naraynova  Energy, Environmental, Biological & Medical Engineering  
Mark Turner  Aerospace Systems
College of Medicine
Yigang Wang Pathology
Alexei Grom Pediatrics

Tenure Only at Assistant Professor Level

Clermont College
Cindi Seibelli Math, Computers, Geology and Physics

Tenure Only at Professor Level

College of Medicine
Gregory Rouan Internal Medicine
Effective July 1, 2012

From Associate Professor to Professor

McMicken College of Arts and Sciences
Wendy Eisner Geography (Has Tenure)
Carlos Gutierrez Romance Languages (Has Tenure)
Thomas Polger Philosophy (Has Tenure)
Kevin Shockley Psychology (Has Tenure)
Heather Zoller Communication (Has Tenure)

College-Conservatory of Music
Charles Hatcher OMDA (Has Tenure)
Albert Laszlo Performance Studies (Has Tenure)
Kenneth Shaw Performance Studies (Has Tenure)

Clermont College
Andrew Curran Business, Law and Technology (Has Tenure)
Thomas Dinsmore English, Languages and Fine Arts (Has Tenure)

College of Design, Architecture, Art and Planning
Denise Burge Art (Has Tenure)

College of Education, Criminal Justice, and Human Services
Leigh Wang Education (Has Tenure)

College of Engineering and Applied Science
Junhang Dong Energy, Environmental, Biological & Medical Engineering (Has Tenure)
Milind Jog Dynamic Systems (Has Tenure)
Bruce Walker Aerospace Systems (Has Tenure)

Blue Ash College
Robin Lightner Behavioral Science (Has Tenure)
Eugene Kramer Mathematics, Physics & Computer Science (Has Tenure)

College of Medicine
Christopher Lindsell Emergency Medicine (Has Tenure)
A. George Smulian Internal Medicine (Has Tenure)
Jerzy Szafarski Neurology (Has Tenure)
John Greinwald, Jr. Otolaryngology/Head & Neck Surgery (Has Tenure)
Jose Cancelas Pediatrics (Has Tenure)
Jessica Kahn Pediatrics (Has Tenure)
Summary of Actions Taken
Regular Meeting of the Board of Trustees
June 26, 2012

Susmita Kashikar Pediatrics (Has Tenure)
William Nichols Pediatrics (Has Tenure)
John Pestian Pediatrics (Has Tenure)
James Wells Pediatrics (Has Tenure)
Aaron Zorn Pediatrics (Has Tenure)
George Babcock Surgery (Has Tenure)

From Instructor to Assistant Professor
Blue Ash College
Jody Ballah Foreign Language (Tenure N/A)
College of Nursing
Amy Shay Nursing (Tenure N/A)
Christine Luca Nursing (Tenure N/A)

From Assistant Professor Educator to Associate Professor Educator
Blue Ash College
Mary Jane Weintraub Biology (Tenure N/A)

McMicken College of Arts and Sciences
Mary Leech English (Tenure N/A)

College of Engineering and Applied Science
Lawrence Bennett Aerospace Systems (Tenure N/A)

From Associate Professor to Professor of Practice
College of Law
Michele Bradley Law (Tenure N/A) Effective September 1, 2011

From Associate Professor – Educator to Professor – Educator
College of Blue Ash
Kimberly Myers Veterinary Technology (Tenure N/A) Effective September 1, 2011

From Instructor of Clinical to Assistant Professor of Clinical
College of Medicine
Michael Hawryshchuk Anesthesiology (Tenure N/A)
Dustin Calhoun Emergency Medicine (Tenure N/A)
Carlos Aguilar Internal Medicine (Tenure N/A)
David Foote Internal Medicine (Tenure N/A)
Thomas James Anesthesiology (Tenure N/A)
Erin Grise Emergency Medicine (Tenure N/A)
Farzan Irani Internal Medicine (Tenure N/A)
Kasian Myers Pediatrics (Tenure N/A)
Brad Kurowski Physical Medicine & Rehabilitation (Tenure N/A)
### From Assistant Professor of Clinical to Associate Professor of Clinical

**College of Medicine**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Tenure</th>
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<tbody>
<tr>
<td>Anne Boat</td>
<td>Anesthesiology and Pediatrics</td>
<td>N/A</td>
</tr>
<tr>
<td>Timmy Lee</td>
<td>Internal Medicine</td>
<td>N/A</td>
</tr>
<tr>
<td>Marzieh Salehi</td>
<td>Internal Medicine</td>
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</tr>
<tr>
<td>William Naber</td>
<td>Emergency Medicine</td>
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<tr>
<td>John Deledda</td>
<td>Emergency Medicine</td>
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<tr>
<td>Jenny Tong</td>
<td>Internal Medicine</td>
<td>N/A</td>
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<tr>
<td>William Motley</td>
<td>Ophthalmology</td>
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<tr>
<td>Shital Parikh</td>
<td>Orthopaedic Surgery</td>
<td>N/A</td>
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<tr>
<td>Siddarth Khosla</td>
<td>Otolaryngology/Head &amp; Neck Surgery</td>
<td>N/A</td>
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<tr>
<td>Yash Patil</td>
<td>Otolaryngology/Head &amp; Neck Surgery</td>
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<tr>
<td>Ravi Samy</td>
<td>Otolaryngology/Head &amp; Neck Surgery</td>
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<tr>
<td>Jiang Wang</td>
<td>Pathology</td>
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<tr>
<td>Hong Yin</td>
<td>Pathology</td>
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<tr>
<td>J. Pablo Abonia</td>
<td>Pediatrics</td>
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<tr>
<td>William Brinkman</td>
<td>Pediatrics</td>
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<tr>
<td>Beth Haberman</td>
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<td>Jennifer Huggins</td>
<td>Pediatrics</td>
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<td>Sonata Jodele</td>
<td>Pediatrics</td>
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<td>Stephanie Kennebeck</td>
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<td>Shelley Kirk</td>
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<tr>
<td>Anne Lynch-Jordan</td>
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<td>Melanie Myers</td>
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<tr>
<td>Carrie Piazza-Waggoner</td>
<td>Pediatrics</td>
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<td>Stavra Xanthakos</td>
<td>Pediatrics</td>
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<tr>
<td>Muhammad Aslam</td>
<td>Psychiatry and Behavioral Neurosciences</td>
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<td>Brian Evans</td>
<td>Psychiatry and Behavioral Neurosciences</td>
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<tr>
<td>Suzanne Sampang</td>
<td>Psychiatry and Behavioral Neurosciences</td>
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</tr>
<tr>
<td>Daniel Podberesky</td>
<td>Radiology</td>
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### From Associate Professor of Clinical to Professor of Clinical

**College of Medicine**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Tenure</th>
</tr>
</thead>
<tbody>
<tr>
<td>James McAuliffe</td>
<td>Anesthesiology</td>
<td>N/A</td>
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<tr>
<td>Michael Rutter</td>
<td>Otolaryngology/Head &amp; Neck Surgery</td>
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<tr>
<td>Dean Beebe</td>
<td>Pediatrics</td>
<td>N/A</td>
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<tr>
<td>Michael Gittelman</td>
<td>Pediatrics</td>
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<tr>
<td>Jens Goebel</td>
<td>Pediatrics</td>
<td>N/A</td>
</tr>
<tr>
<td>Ajay Kaul</td>
<td>Pediatrics</td>
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<tr>
<td>Vivek Narendran</td>
<td>Pediatrics</td>
<td>N/A</td>
</tr>
<tr>
<td>Samir Shah</td>
<td>Pediatrics</td>
<td>N/A</td>
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<tr>
<td>Kurt Schibler</td>
<td>Pediatrics</td>
<td>N/A</td>
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<tr>
<td>Narong Simakajornboon</td>
<td>Pediatrics</td>
<td>N/A</td>
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<tr>
<td>Margaret Zeller</td>
<td>Pediatrics</td>
<td>N/A</td>
</tr>
<tr>
<td>John Racadio</td>
<td>Radiology</td>
<td>N/A</td>
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<tr>
<td>Marc Levitt</td>
<td>Surgery</td>
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<tr>
<td>Elizabeth Shaughnessy</td>
<td>Surgery</td>
<td>N/A</td>
</tr>
<tr>
<td>Jeffrey Sussman</td>
<td>Surgery</td>
<td>N/A</td>
</tr>
<tr>
<td>Betty Tsuei</td>
<td>Surgery</td>
<td>N/A</td>
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From Research Assistant Professor to Research Associate Professor

<table>
<thead>
<tr>
<th>College of Medicine</th>
<th>Position</th>
<th>Tenure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tiffany Kaiser</td>
<td>Internal Medicine</td>
<td>(N/A)</td>
</tr>
<tr>
<td>Jed Hartings</td>
<td>Neurosurgery</td>
<td>(N/A)</td>
</tr>
<tr>
<td>Meifeng Xu</td>
<td>Pathology</td>
<td>(N/A)</td>
</tr>
<tr>
<td>Kristen Copeland</td>
<td>Pediatrics</td>
<td>(N/A)</td>
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<tr>
<td>Marie-Dominique Filippi</td>
<td>Pediatrics</td>
<td>(N/A)</td>
</tr>
<tr>
<td>Rohit Kohli</td>
<td>Pediatrics</td>
<td>(N/A)</td>
</tr>
<tr>
<td>Jareen Meinzen-Derr</td>
<td>Pediatrics</td>
<td>(N/A)</td>
</tr>
<tr>
<td>Avani Modi</td>
<td>Pediatrics</td>
<td>(N/A)</td>
</tr>
<tr>
<td>Ahna Pai</td>
<td>Pediatrics</td>
<td>(N/A)</td>
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<tr>
<td>Joseph Rausch</td>
<td>Pediatrics</td>
<td>(N/A)</td>
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<tr>
<td>Janaka Wansapura</td>
<td>Radiology</td>
<td>(N/A)</td>
</tr>
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</table>

From Research Instructor to Research Assistant Professor

<table>
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<tr>
<th>College of Medicine</th>
<th>Position</th>
<th>Tenure</th>
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<tbody>
<tr>
<td>Senad Divanovic</td>
<td>Pediatrics</td>
<td>(N/A)</td>
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<tr>
<td>Ian Lewkowich</td>
<td>Pediatrics</td>
<td>(N/A)</td>
</tr>
<tr>
<td>Jianqiang Wu</td>
<td>Pediatrics</td>
<td>(N/A)</td>
</tr>
</tbody>
</table>

2. The Board of Trustees approved an administrative leave for Valerie Hardcastle, PHD, outgoing Dean of the McMicken College of Arts and Sciences.

3. The Board of Trustees approved the application to the Occupational Safety and Health Administration (OSHA) for UC to continue as an OSHA Training Institute Center (OTIEC).

B. Finance and Administration Committee

1. The Board of Trustees approved the additions, amendments, or rescissions to rules in Division 20 of the University Rules:

Rule to be Rescinded

Rule 20-43-11 “Payroll: definition of academic year”

Rule to be repealed in its entirety. Rule is replaced per the 50 per cent guideline of the Ohio Legislative Services Commission Rule Drafting Manual (Section 4.3.1).

Replacement Rule to be Adopted

Rule 20-43-11 “Payroll: definition of academic year”

Rule rewritten in its entirety. The new version defines the academic year with respect to the semester calendar, eliminating references to quarters. Furthermore, the rule outlines provisions for twelve-month employment as well as for two-semester employment.
2. The Board of Trustees approved the additions, amendments, or rescissions to rules in Division 30 of the University Rules:

**Rule to be Amended**

**Rule 30-05-01** “Human resources organization: senior associate vice president for human resources.”

Rule amended to grant authority for Human Resources policies, procedures and practices to the Senior Associate Vice President of Human Resources. Rule amended to establish archiving standards for human resource policies.

**Rule to be Amended**

**Rule 30-13-07** “Benefits: tuition remission.”

Rule amended to remove references to quarter credit hours and replace with equivalent number of semester hours. This change is a result of semester conversion, and applies the previous rule’s spirit and intent to the institution’s semester calendar.

**Rule to be Rescinded**

**Rule 30-13-10** “Benefits: tuition remission for cooperating teachers.”

The practice of compensating cooperating teachers for working with student teachers has recently been declared by the Ohio Ethics Commission to violate Ethics prohibitions on the receipt of additional compensation from an outside source.

**Rule to be Amended**

**Rule 30-17-02** “Compensation: additional for administrators and staff officers.”

Rule amended to eliminate reference to evening college.

**Rule to be Amended**

**Rule 30-21-06** “Employment: post-offer physical examinations.”

Rule amended to allow employing departments rather than the Human Resources Department to schedule examinations. Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.”

**Rule to be Amended**

**Rule 30-23-01** “Grievance: policy for unrepresented classified and unclassified employees.”

Rule to be Rescinded

**Rule 30-23-05** “Grievance: grievance policy for unclassified employees (excluding faculty and librarians).

Rule to be repealed in its entirety. Provisions for this employee group are covered by amended Rule 30-23-01.

Rule to be Amended

**Rule 30-25-01** “Performance evaluation and probation: policy on probationary periods for unrepresented classified employees.”

Rule amended to delete the sentence “University law enforcement officers, security officers and dispatchers shall serve a one year probationary period.” That group of employees are no longer unrepresented, and their probationary periods are addressed in their collective bargaining agreements. Rule amended to provide that any leave of absence, paid or unpaid, will result in an extension of the probationary period except as required by law.

Rule to be Rescinded

**Rule 30-31-01** “Time off from work: policy for absence without authorized leave for all employees (excluding faculty and librarians).”

Rule to be repealed in its entirety. Provisions for disciplinary actions are covered in Rule 30-19-01 and in Human Resources Policy 15.02.

Rule to be Amended

**Rule 30-31-04** “Time off from work: policy for educational leave.”

Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.” Rule amended to state the university will contribute its share of benefits cost for up to twelve months while an employee is on unpaid educational leave as long as the employee makes his/her contributions.

Rule to be Rescinded

**Rule 30-31-05** “Time off work: policy for educational leave for unclassified exempt employees (excluding faculty and librarians).”

Rule to be repealed in its entirety. Provisions for this employee group are covered by amended Rule 30-31-04.

Rule to be Amended

**Rule 30-31-06** “Time off from work: policy for enrollment in classes during working hours for all employees.”

Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.” Rule amended to delete reference to “civil service” since it is redundant with the term “classified.”
Rule to be Amended

Rule 30-31-07 “Time off from work: holiday policy.”

Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.” Language added to indicate this rule supersedes Ohio Revised Code provisions related to this topic.

Rule to be Amended

Rule 30-31-08 “Time off from work: policy for jury duty, subpoena to court and return of fee for all employees.”

Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.”

Rule to be Amended

Rule 30-31-09 “Time off from work: policy regarding leave for adoption and childrearing.”

Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.” Rule amended to include childrearing (previously covered in rescinded Rule 30-31-10). Rule amended to allow leave duration of up to 12 months. Rule amended to require approval by the employee’s supervisor/manager/director. Language added regarding continuation of benefits and retirement contributions. Language added to indicate this rule supersedes Ohio Revised Code provisions related to this topic.

Rule to be Rescinded

Rule 30-31-10 “Time off from work: policy for leave for childbirth, child rearing, or other related purposes.”

Rule to be repealed in its entirety. Provisions are covered in Rule 30-31-13 and amended Rule 30-31-09.

Rule to be Rescinded

Rule 30-31-11 “Time off from work: policy for leave of absence without pay for classified and unclassified non-exempt employees.”

Rule to be repealed in its entirety. Provisions for this employee group are covered by amended Rule 30-31-12.

Rule to be Amended

Rule 30-31-12 “Time off from work: policy for personal leave of absence without pay for employees.”

Rule amended to designate the type of leave as “personal.” Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.” References to medical leaves removed as they are addressed in other rules. Language added to clarify that all accrued vacation time must be used prior to eligibility for a personal leave. Language added to clarify that the university will not pay for applicable benefits during a personal leave. Specific retirement language
replaced by a single statement indicating retirement contributions will be pursuant to the applicable pension system or plan. Language added to clarify an employee’s return to position following a personal leave. Language added to indicate this rule supersedes Ohio Revised Code provisions related to this topic.

**Rule to be Amended**

**Rule 30-31-15** “Time off from work: policy for military leave.”

Rule amended to remove specifics and grant the Human Resources Department authority to issue policies establishing the practices and procedures associated with a military leave and to comply with applicable laws.

**Rule to be Amended**

**Rule 30-31-19** “Time off from work: policy for accrual of sick time for unclassified exempt employees.”

Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.” Language added to indicate this rule supersedes Ohio Revised Code provisions related to this topic.

**Rule to be Amended**

**Rule 30-31-23** “Time off from work: requirements for medical certification for use of sick time.”

Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.” Rule amended to grant the Human Resources Department authority to issue policies establishing the practices and procedures associated with the circumstances under which all employees are required to provide medical certification for the use of sick time. Language added to indicate this rule supersedes Ohio Revised Code provisions related to this topic.

**Rule to be Amended**

**Rule 30-31-26** “Time off from work: medical examination.”

Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.” Rule amended to remove specifics and grants the Human Resources Department authority to issue policies establishing the practices and procedures associated with requirements for employee medical examination.

**Rule to be Rescinded**

**Rule 30-31-27** “Time off from work: policy regarding tardiness by all employees.”

Rule to be repealed in its entirety. Provisions for disciplinary actions are covered in Rule 30-19-01 and in Human Resources Policy 15.02.

**Rule to be Added**

**Rule 30-31-29** “Time off work: bereavement.”
New rule created to clarify this provision as stated in Rule 30-31-21.

Rule applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.” Rule includes definitions for clarity. Rule clarifies use of sick time. Language added to indicate this rule supersedes Ohio Revised Code provisions related to this topic.

**Rule to be Amended**

**Rule 30-35-01 “Work hours: policy for flexible work hours.”**

Rule amended to state that it applies to “all employees except those employees covered by a collective bargaining agreement addressing this topic.” Rule amended to delete the specific provisions of the policy, and instead require the Human Resources department to develop one or more policies related to this topic.

3. The Board of Trustees approved the additions, amendments, or rescissions to rules in Division 40 of the University Rules:

**Rule to be Amended**

**Rule 40-5-05 “Conduct, rights and responsibilities: student code of conduct. policies”**

As part of an annual review, this rule has been amended to update language and be in compliance with changed standards.

**Rule to be Amended**

**Rule 40-27-01 “Identification: identification card policies”**

Language in rule describing identification card has been updated to reflect current practice, and usage of identification cards as the Bearcat Campus Card. References to quarters have been removed. The rule now identifies the Public Safety Badge and Key Office, no longer referred to as the identification office

4. The Board of Trustees approved the additions, amendments, or rescissions to rules in Division 50 of the University Rules:

**Rule to be Amended**

**Rule 50-1-06 “Colleges and divisions: undergraduate academic standing policy”**

Rule amended to add language to prevent academically suspended students from enrolling in university classes as non-matriculated students.

**Rule to be Rescinded**

**Rule 50-3-11 “University faculty: four quarter operation”**

Rule to be rescinded in its entirety. Provisions for summer compensation are covered in collective bargaining. Provisions for the academic year are covered in Rule 20-43-11.

5. The Board of Trustees approved the FY 2012-2013 Current Funds Budget.
6. The Board of Trustees approved the Taft Memorial Fund Budgetary Recommendations for the 2012-13 Fiscal Year.

7. The Board of Trustees approved the Tentative Agreement between the University of Cincinnati and the American Association of University Professors.

8. The Board of Trustees authorized the issuance of a purchase order for $9,400,000 for the University of Cincinnati to enter into a new maintenance agreement with Solar Turbines Incorporated.

9. The Board of Trustees approved and authorized the University of Cincinnati to enter into a special natural gas transportation agreement with Duke Energy Ohio subject to Public Utilities Commission approval.

C. **Governance and Audit Committee**

1. The Board of Trustees approved the appointments to the Board of Directors of the University of Cincinnati Research Institute (UCRI).

2. The Board of Trustees approved the Institutional Affiliation Agreement between the University of Cincinnati and UC Health.

Copies of the minutes of June 26, 2012 meeting will be published on the Board of Trustees web page at the University of Cincinnati website after approval at the next meeting of the Board of Trustees.

June 26, 2012

Office of the Board of Trustees